

**CITY OF EASTPORT
CITY COUNCIL MEETING
WEDNESDAY, JUNE 10^h, 2015
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.**

EXECUTIVE SESSION - 5:30 P.M. TO 6:00 P.M.

<u>Personnel Matters</u>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<u>Real Property or Economic Development</u>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<u>Labor Negotiations</u>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<u>Consultation w/Legal Counsel</u>	<i>Title 1 M.R.S.A. § 495(6)(E)</i>
<u>Poverty Abatement Application</u>	<i>Title 36 M.R.S.A. § 841</i>

Those in Attendance: Councilor Roscoe Archer, Councilor Michael Cummings, Councilor Colleen Dana-Cummings, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were City Manager, Elaine Abbott Legal Counsel, Dennis Mahar, and City Clerk, Ella Kowal.

THERE WAS NO BUSINESS TO GO INTO EXECUTIVE SESSION.

REGULAR COUNCIL MEETING - 6:00 P.M.

Those in Attendance: Councilor Roscoe Archer, Councilor Michael Cummings, Councilor Colleen Dana-Cummings, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were City Manager, Elaine Abbott and Legal Counsel, Dennis Mahar. and City Clerk, Ella Kowal.

Those present in the audience were as follows: *Marged Higginson, Mary Jane Summers, Danny Waggoner, Elizabeth Hastings-Renner, Alex Smeaton, Scott Emery, Pauline Emery, Jon McNerney, Jack Reece, Kathryn Lewis, Barbara Wilson, Dennis Mahar, Robert Scott, Michael Morse, Cynthia Morse, Meg McGarvey, Jean Schild, Catherine Lee, Colin Brown, Walter Cummings, Dana Chevalier, Hugh French, Sue Lara, Lora Whelan, Linda Godfrey, Traci Calder, Peter Frewan, and Chuck Anthony, Gordon Smith, Robert Cloutier, John Miles, Pat Riley, and Nicols Fox.*

I. CALL TO ORDER - Council President called the meeting to order at 6:00 p.m.

II. ACTION from EXECUTIVE SESSION - **NONE**

III. ROB CLEWLEY w/DOT (COUNTY ROAD ACCESS)

Mr. Clewley addresses the Council to answer any questions with regard to the project on County Road. They come to us with a form for filing that requires the City's signature which would give them right of access to the property. As it stands right now, he explains that they are looking to advertise the project with a Class III certification which means work would start before it goes through the condemnation process. Any work that is done would have to be inside the State right of way and if they want to access the new alignment, they need permission from the City and from the Port Authority.

Councilor Mike Cummings comments to say that one of the questions last week at the meeting was that they would have to go down through and take it by eminent domain and wants to know what the cost factor is that they would pay for that strip. Would the State have to purchase that strip at fair market price. Mr. Clewley responds they would but the City donated the property to them or is in that process and the form that was signed and returned to him simply states that the City will give up the right for payment for that. Councilor Cummings does not recall that it was spoken in that manner and questions that it was given up to them. Mr. Clewley responds that it hasn't been given up yet and the forms that were signed are donation forms which is the money end of it but they have not completed the process in which the City has given up the land. He further comments to say that they are receiving a much larger donation of land from the Port but they also require a donation of property by the Treatment Plant. Councilor Cummings responds that this is ten acres that the City owns and that the other property they speak of the Port paid \$196,000 for. Councilor Cummings is concerned for the taxpayers and wants to know what value the City would be losing. He cannot address that as he is usually involved with the construction of a project but he has inherited this as his supervisor has moved on and he was the one involved in the design and getting this out to advertisement. He continues to say that the value of the property is taken care of by their agents in the property office and its assessors. Mr. Clewley informs Council that should they wish to rescind the donation, they are to contact Steve Michaud in the property office and they would come out to assess the value of the portion of the property that they want to take. He does not recall how much of the lot it is but believes it may be a couple of acres.

Councilor Dana-Cummings asks if they have asked if the City has satisfied the Charter requirement or the property requirement for that piece of property in terms of the public hearing. City Manager, Elaine Abbott, comments to say that this process started long before she came on board. She reminds Council that she and the City Clerk researched the activity that took place at the Council meetings and forwarded it to all of them. Councilor Dana-Cumming wants to be certain that we have covered all of the requirements of the Charter properly. Councilor Cummings comments to say that he thinks the City should profit the best for the taxpayers.

Meg McGarvey from the audience addresses Council as asks for clarification that the City owns the property and that we are not getting any tax money from it and that this property would be going to the State and maintained by them. Mr. Clewley responded to say that is correct. Councilor Cummings asks what they turned over to the Port. The

City Manager explains that a portion of that property would require the Sewer Treatment Plant entrance to be relocated. She clarifies that it is not the ten acres that is being donated. Councilor Cummings reminds Council that the ten acres was to be a buffer zone.

Council Presidents asks if the City could sit down with him tomorrow to clarify the portion of property of interest. He continues to say that there were 3-4 forms. The largest one was for 1.25 acres which is by the Treatment Plant and the ones by the Ball Field and the Fire Department were simply grading rights and that they would not be taking anything there and would only need the grading rights to match in. Councilor Cummings also expresses concern that the responsibility of maintenance falls on the State. Mr. Clewley responds that he would be willing to meet with them and provide any information that he knows of. He presents to the Council the property maps for their review which outlines what was taken for property and what was taken for easements on grading and drainage.

Councilor Murphy reminds Council that all this was discussed at the Public Hearing held by DOT a month ago. Lora Whelan with the Quoddy Tides comments to say that she is not agreeing with this process and does not recall any meeting whereby anything was donated to the State. Council President responds that she understands that the contracts wouldn't be out until the Fall. Mr. Clewley states that they are trying to advertise this early using the Class III certification. If they wait until condemnation, it would not advertised until Fall and there would be no work done until next year. Council Presidents responds that she can call a City meeting and hold a Special Meeting. Former Councilor Scott Emery from the audience addresses Council that he recalls that the ten acres was donated to the Port and this portion of the land being discussed is part of that property and clarification should be made as to whom will be turning it over, the Port or the City.

IV. PUBLIC HEARING(s)

Council President opens the floor at 6:16 p.m. to the public and Council members for questions and/or comments on the following Public Hearing(s):

Acceptance of CDBG Funds (Phase II) - \$1,000,000 - Reconstruction of Breakwater

Council President explains that the purpose of this hearing is to accept the CDBG Funds on the reconstruction of the breakwater.

Council President, Mary Repole, opens the floor and calls for public comment. There were none.

Council President, Mary Repole, declared this public hearing closed at 6:14 p.m.

Inclusion of the North Baptist Church into Local Historic District

Council President explains the purpose of this hearing and opens the floor for public comment. Hugh French from the audience addresses the Council and speaks briefly. He comments to say it is the oldest church in Eastport built in 1819. The efforts that they are trying to put in place is to see the building preserved but is difficult because it has lost 80% of its population. It is important that it be designated at some level whether it be local, State, or national as it assists with the building codes come into play and without the designation it makes it much more difficult to preserve the building. Councilor Dana-Cummings if this building is on the tax roles now. Mr. French responds it is not but it may for a year as they may assume it under their 501C(3) status which is not taxable. Councilor Cummings asks if it will maintain an origin of a church and Mr. French responds that it will not come back as a church as it will be used for their purposes. Mr. French comments to say that in terms of use this would not apply but that the intent of the structure is to try and preserve the architectural integrity.

Council President calls for any further/additional comments. There were none and she declares this public hearing closed.

Amendment to Harbor Ordinance

Council President declares the public hearing open.

The City Manager explains that the amendments are required by the State and reads the amendments as submitted and presented. She confirms that it is specific to the Harbor and does include the Boat Ramp.

The Council President calls for additional comments. There were no comments and closes the public hearing.

FY2016 Budget

Council President gives direction to keeping order in a timely fashion so that everyone has an opportunity to speak.

Council President explains that the purpose of the hearing is for consideration of the proposed FY2016 Budget.

Council President, Mary Repole, opens the floor and calls for public comment and asks that each person that wishes to speak stand, state their name, and limit their comment to 1-2 minutes and begins with the front row of the audience.

Council President notes that there are two letters that came to Council and has asked that Sue Lara read them aloud. One letter is from Sue Lara and the other is from Jan Finley who is unable to attend this evening as she is out of town. Sue Lara reads both letters relative to the request of donation to the Library.

Alex Smeaton, the Vice Chair of the Budget Committee comments to say that it is the recommendation of the Budget Committee that an amount of \$8,750.00 be given consideration for the Library donation.

Meg McGarvey speaks that although the Library's request may seem to be a significant amount, she believes that some of the monies that they have; are earmarked and designated for many specific things that they cannot use.

Chuck Anthony speaks in support of the Library and that it is a stunning example and an absolute jewel to the City and feels strongly that it is an incredible opportunity for us to support the Library and that it is as important as any other facet of the City that we tend to.

Jack Reece, the Secretary of the Budget Committee, comments to say that he does not speak for or against the Library request; but rather offers up numbers and gives an analysis of the Financials of the Library. Over the last three years, they have operated with a surplus. The year 2013 the surplus was \$7,000 over expenses; the year 2014 the surplus was \$28,000 to \$29,000 over expenses; and the year 2015 it was \$86,000 over expenses. He brings this up as the budget and the finances have already been called. They have roughly \$130,000 in cash or cash equivalency; \$497,000 in investments; with the addition of the \$86,000 surplus. Their total of investments plus cash equaled \$707,000. In addition to this, there is \$180,000 in a trust that is on other books but the advantages and the beneficiary of it accrue to the Library which is a benefit from the investment. Thus, bringing this all to a total of roughly \$887,000 of cash and investments. He has no further comment.

Nicols Fox from the audience speaks that she moves here from Bass Harbor and that she went away for a few years and returned to do some research and decided that it is a wonderful to live and opted to move here. She is a writer, but it is the Library that drew her here to Eastport – the openness and its resources. She notes that she is very upset by the anger and what is said about the Library and she believes it is key to a thriving City and the jewel of Eastport and it is so much more than just a library but a very valuable resource. She is in support of the Library.

Dana Chevalier of the Library speaks of the assumptions/comments made tonight with regard to fund raising and the lack of inquiries of this matter to know more of what they are doing. Annual events and fund raising efforts are held i.e. fund raiser letters, book sale, adopt-a-book, strawberry shortcake sale, sale of crafts, raffles, sale of book marks, donation box, Facebook appeals, letters to the editor, posters, and fund raising from various businesses. She also comments that this is all done and that the library is maintained with only a staff of 1.4 people.

Catherine Lee, the President of the Board of Directors of the Peavey Memorial Library, speaks to the stinging criticism. She also addresses the allegations of the improper tactics in the collection of the petitions and reassures that should these be brought forth to her, it will be investigated.

Dana Chevalier also addresses Council if there are letters of support for the Library's funding, she would like to know why they were not read aloud. Council President, Mary Repole, responds that she was not given any. The City Manager, Elaine Abbott, also notes that City Hall was not in receipt of any. Ms. Chevalier states she personally knows of two that said they were sent and understands there were two others that either did or intended to and some have come by email. The City Manager reassures that City Hall has received nothing and offers that those people come see her and let her know whom they submitted the letters to and she will look into this further. Council President responds if she had received them, she would have had someone read them.

Hugh French from the audience speaks briefly over the years he has spoken with a number of people have moved here because of the of the library and its quality. Our community has lost 80% of its population and we need to strive in efforts to make this a place that people want to stay here and move to. We must come together as various sectors that portrays we are a vibrant and attractive community and the library is an important part of that. That being said, he would like to see the City support the history and trust of the library.

Jon McNerney asks the Librarian, Dana Chevalier, the number of visitors that come to the library. She responds it is over 17,000. He then asks her about the summer/tourist season. She responds there is upward of 280 people a day. He asks how many use the library's restroom facilities and she responds that it is a significant number. He asks who pays for the support of that, she says the library does. He further comments to say the City nor the Chamber of Commerce doesn't contribute anything and he admires how the library manages their budget. He addresses the Budget Committee and the City Council with his last question of what the City does to support the pre-school children to make this a good place for them to live. Council President responds that it is off the topic and Mr. McNerney says that it is not as he would like to know how many children's programs we run here. Ms. Chevalier responds there are 100 programs altogether.

Sue Lara comments to say that they are not questioning the value of the library and that we know how important it is to the community. What is being questioned is the amount of money the town has to give as a donation. We cannot continue to raise taxes on the taxpayers. If there were a happy medium where the City could give more to the library, it would.

Peter Frewen from the audience asks asks for clarification that the amount being considered for the Library is what the Budget Committee is recommending which is \$8,750.00 and if this meeting is to approve the budget. Council President responds it is. He further comments to say it is his understanding that the City will continue to fund the library but at a reduced amount. He is in support of the library and the good job they are doing with fund raising. He believes the library has and offers something for everybody not just on an educational level. It supports a civilized life.

Former Councilor Scott Emery comments that the library is important to a lot of people and it is good to have, but he feels that the offer that the City has made in its financial state is a responsible one but it is unfortunate that it is being rejected and feels the library should accept it and move on with the hope that things will change and improve next year.

Councilor Mike Cummings states that he appreciates the library and was unaware that the library had restrooms available to the public.

Council President, Mary Repole, declared the public hearings closed at 6:48 p.m.

V ACTION ON PUBLIC HEARING(s)

MOTION MURPHY **SECOND** ARCHER **(PASSED 4-1)**
COUNCILOR ARCHER "NO"

To *approve* and *authorize* the acceptance of Phase II CDBG Funds in the amount of \$1,000,000 for the reconstruction of the breakwater.

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 4-1)**
COUNCILOR ARCHER "NO"

To *approve* the inclusion of the North Baptist Church into the Local Historic District.

MOTION ARCHER **SECOND** MURPHY **(PASSED 5-0)**
To *approve* the Harbor Ordinance amendments as submitted as presented.

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**
To *approve and authorize* an **amendment** to *change the line item* of the FY2016 Budget for **"Donations"** to read **\$17,500.00** which is reflective of a commitment in the amount of \$8,750.00 to the *Peavey Memorial Library* and a commitment in the amount of \$8,750.00 to the *Senior Citizen Center*.

Amount to be raised in taxes is \$2,959,165.00 for a total budget of \$4,463,346.00.

MOTION DANA-CUMMINGS **SECOND** MURPHY **(PASSED 4-1)**
COUNCILOR CUMMINGS "NO"

To **approve** the budget of \$4,463,346.00 of which \$1,397,108.00 is education the amount to be raised by taxes \$2,959,165.00 and to *approve a sewer budget of \$375,418.00*

VI. DEPARTMENT REPORTS

Councilor Archer asks if there is any way that the Highway Department can get reimbursed from the recycling center for the money that they are spending out of their budget. The City Manager responds that the committee will be meeting Friday and that they are researching various options as recycling is costing us too much money and we need to find a way to reduce it. There is no place to take it and reimburse anybody. It is being watched and the committee is very active and an invested group. Councilor Archer would like to see where else the money could be taken out of.

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**
To *accept and approve* the Financial report; Code Enforcement report; Police Department report; Public Works report; WWTP Sewer report; and the Port report for May, 2015 as submitted and presented.

VII. OPEN PUBLIC FORUM

Council President calls for open public forum at 7:26 p.m.

Danny Waggoner addresses the Council and speaks relative to the exposed Sewer pipe at 2 Prince Avenue which is reflective of 271 feet through another person's property. He comments on the adoption of our Sewer Ordinance in 1994. He is disturbed with the main line to his house and notes that seven parts of the Ordinance was overlooked and not taken care of and not executed properly to our own Ordinance as adopted. He feels there should be an Appendix 1 for a request of a tap on. When the tap on was done, the Ordinance was in place. It went 271 feet from the City sewer line up a hill and connected to his house. He comments to say that there are two houses on one line and that our Ordinance is more strict than the plumbing code and the Ordinance reads: one house/one line. He further comments to say that Kendra MacDonald shares his line as hers was tapped into it at a later date. He is led to believe that Scott Bridges and T-Buck Construction was involved back then and the Ordinance had to be adopted in order to get a CDBG grant. He states that no tap-on fees have ever been collected which is to be \$500.00 per the Ordinance. If there is not an engineer, the Town Council serves as such. There is a legal binding Ordinance in effect which is not followed. He would like to know what it is going to take to mitigate this problem. He would like to see the City abide by its own Ordinance. He comments to say that there are three property owners involved in this issue. Council President asks Mr. Waggoner to get his paperwork to the City's Legal Counsel and they will meet on this. He reminds Council that the Ordinance is to protect both the resident as well as the City. He finishes letting the Council know that there is a window of opportunity which should be considered to avoid an exorbitant cost.

Jon McNerney addresses the Council relative to the Council meeting of May 20th, 2015 and the issue of him being against the City Manager and the Denmark trip on the energy tour. He feels the City could spend \$150.00 on books and dvd's and the same information can be acquired. He recaps that the deadline for submission was two days later from the last Council meeting and he filed an FOAA request and finds that there was a warrant and a check written for \$500.00 and comments to say that it was a done deal before he ever raised the issue. Council President responds that there has to be a deposit made but the rest of the money had not been paid but confirms that it did happen on May 27th. He is still against it and it is wrong how the City is spending its money and feels it should get the money back and cancel the trip.

Andrea Litton from the audience addresses the Council as a property owner of the unfortunate incident with the Sewer problem. She formerly requests a meeting of the homeowners and the decision makers of the City within the next ten days for a solution. She understands the City is strapped for funds but feels that they can work collaboratively on resolving this matter. Council President notes the importance of Legal Counsel's involvement .

Linda Godfrey from the audience addresses the Council with regard to the City Manager's educational opportunity relative to the trip to Denmark. She comments that there are all facets to be considered and informs them of an article that will be coming out in the next issue of the Quoddy Tides. She speaks in favor of the trip. She further comments to say that this did not need to be voted on by Council as there is training monies allotted for the City Manager and is part of her job description. She does comment to say that the City Manager is using her own money as well as her vacation time in addition to what was already approved. Ms. Godfrey supports the leadership of the City Manager the investment of this education opportunity.

The City Manager informs that she is covering the airfare of \$1,400.00 as well as her personal expenses. She is willing to invest her time and money as well as the support of her husband.

Council President made a final call for questions or comments; there were none and closed Open Forum at 7:44 p.m.

VIII. ADJUSTMENTS TO AGENDA

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 5-0)**

To *approve an adjustment to the agenda* to add Items I through L under New Business as follows:.

- (i) Appointment of Judy Suddy & Elizabeth Hastings-Renner to the Recreation Committee
- (j) Purchase of Camera System for the Eastport Police Department
- (k) State Grant for Eastport Police Department Equipment
- (l) Appointment of Eleanor Norton to the Cemetery Committee

To *table Item X(c)* until further notice.

IX. MINUTES OF PREVIOUS MEETING(s) - 5/20/2015

MOTION ARCHER **SECOND** MURPHY **(PASSED 5-0)**

To *accept and approve* the Council minutes of May 20th, 2015 as submitted by the City Clerk.

X. UNFINISHED BUSINESS

- (a) Council Approval for *Repair* of Public Works "2004" Pickup Truck

MOTION DANA-CUMMINGS **SECOND** CUMMINGS **(PASSED 3-2)**
COUNCILOR MURPHY & ARCHER "NO"

To approve and authorize the repair of the 2004 Public Works truck not to exceed \$3,500.00 and that it will come out of unspent contingency funds from the FY2015 budget.

- (b) Fuel Tank – Public Works (*Requested for agenda by Councilor Archer*)

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To table and no responses have been received.

- (c) Flag Pole – Cemetery (*Requested for agenda by Councilor Archer*)

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 5-0)**

To table.

XI. NEW BUSINESS

a) Opening & Acceptance of FY2016 Municipal Trash Bid

Council President opens the two FY2016 Municipal Trash Bids received. One from Jim Barnes d/b/a Moose Island Solid Waste for an amount of \$1,200.00 and another one from Shane Curtis d/b/a Ohio Disposal Brook.

MOTION DANA-CUMMINGS **SECOND** MURPHY **(PASSED 2-3)**

To *approve and award* the FY2016 Municipal Trash bid to Moose Island Solid Waste & Disposal for an amount of \$1,200.00.

COUNCILORS ARCHER; CUMMINGS; & REPOLE "NO"

MOTION ARCHER **SECOND** MURPHY **(PASSED 3-2)**

COUNCILORS DANA-CUMMINGS & MURPHY "NO"

To approve and award the FY2016 Municipal Trash bid to Ohio Brook Disposal for an amount of \$1,080.00.

b) Council Approval of New Planning Board By-Laws

Legal Counsel, Dennis Mahar, informs that he has reviewed them and brings to the board's attention a typo on the *first page* of the bylaws in that it should read "Title 30A" rather than "30". He then asks why they would set up their annual meeting in July when their appointments are in January. Michael Morse responds that he believes it was a fiscal year thing.

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 5-0)**

To authorize the approval of the Planning Board's bylaws with the recommended changes of the City's legal counsel and that Michael Morse will make those changes and forward on to the City Clerk a copy.

c) Drummond Road Clearing

The City Manager informs Council that three men approached the City about a stretch of property that is owned by the City along Drummond Road between the Highway Garage and the Sand Pile and Burn Pile and it is all poplar. They have offered to cut this down and estimate that it is between 100 and 125 cord and depending on whether it is just good for pulp or any other things such as planing or sawing; they would offer somewhere between \$22.00 or \$24.00 per cord. This is brought to Council to see if they are interested or if they would like to put this out to bid. Councilor asks if it only for clear cutting. The City Assessor suggests that they look into checking with DEP and getting clearance. Councilor Cummings also suggests that we check with them relative to clearing around the airport.

MOTION ARCHER **SECOND** CUMMINGS **(PASSED)**

To table this matter pending checking with DEP.

d) 911 (*Requested for Agenda by Councilor Archer*)

Councilor Archer raises concern about the number of houses that are not numbered. The Assessor updates Council that is the homeowner's responsibility and they can confer with the Assessor for the number that is in correlation with the 911 listing. The Assessor comments to say they could not find anything in the law requiring that it be done but that there is a letter reminding taxpayers to put the numbers on their house as it is important in the event of an emergency.

MOTION ARCHER **SECOND** MURPHY **(PASSED 5-0)**

To table this matter until Councilor Archer and the Assessor, Robert Scott, have met for further clarification on the questions raised.

e) Signing of Council Resolution – Phase II – CDBG Funds – Breakwater, \$1,000,000

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To approve that Council sign the resolution on Phase II of the CDBG grant in an amount of \$1,000,000 for the reconstruction of the breakwater.

f) Accept Donation of Movie Equipment from Sweeties Downeast and R&M IGA

MOTION CUMMINGS **SECOND** DANA-CUMMINGS **(PASSED 5-0)**

To accept the donation of movie equipment from Sweeties Downeast and R&M IGA.

g) Moonlight Movies - Receipt of Money for Sponsorship

MOTION CUMMINGS **SECOND** DANA-CUMMINGS **(PASSED 5-0)**

To authorize and approve the receipting in of monies for sponsorship which is reflective of about ten checks and then approving the the writing of two checks and the purpose of this is to be covered by insurance for general liability.

h) Council Approval on Eastport Economic Development Brochure

Quotes have been received, one for \$1,687.00 for a quantity of 10,000 and another which is \$1,000.00 less but we must inquire of the quality of printing.

MOTION MURPHY **SECOND** ARCHER **(PASSED 4-1)**
COUNCILOR CUMMINGS "NO"

To authorize the City Manager to move forward with the Eastport Economic Brochure and she will come back to the Council for approval prior to printing.

i) Appointment of Judy Suddy & Elizabeth Hastings-Renner to Recreation Committee

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To approve the appointment of Judy Suddy and Elizabeth Hastings-Renner to the Recreation Committee.

j) Purchase of Camera System for the Eastport Police Department for Interviews

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To approve the purchase of a camera system for the Eastport Police Department not to exceed \$1,400.00 and that it come out of budget year FY2015.

(k) State Grant for Eastport Police Department Equipment

The City Manager reiterates for the Police Chief that this is a 75%/25% match for a grant to purchase cameras for inside the police cruisers which would be an expense to the City of \$2,500.00 and she proposes for this to come out of the FY2016 budget.

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To approve moving forward with a grant for the purchase of cameras for the cruisers and that it fall within the City's budget for FY2016 for an amount of \$2,500.00.

(l) Appointment of Eleanor Norton to Cemetery Committee

MOTION CUMMINGS **SECOND** MURPHY **(PASSED 5-0)**

To *appoint* Eleanor Norton to the Cemetery Committee.

XII. SCHEDULING of PUBLIC HEARINGS(s) – for 7/8/2015

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To *schedule* a public hearing for *July 8th, 2015* on amending the Sale of City Property Ordinance.

XIII. REPORTS

1) City Manager

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To accept and approve the City Manager's report as submitted.

2) Boards & Committees (Planning Board; Zoning Board; Historic Review; Harbor; Downtown; Charter Committee; Park Committee; Recreation Committee; Recycling Committee; FY2016 Budget Committee;)

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To accept and approve the Boards & Committees Reports as submitted.

3) Council • Ambulance Council • Marion Transfer

MOTION MURPHY **SECOND** ARCHER **(PASSED 5-0)**

To accept and approve the Ambulance and Marion Transfer reports.

XIV. ADJOURN

MOTION MURPHY

SECOND CUMMINGS **(PASSED 5-0 TIME: 8:30 P.M.)**

To adjourn.